

NOTICE IS HEREBY GIVEN OF THE **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, NOVEMBER 6, 2018 AT 12:55 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

25. Approve the minutes of the Concessions/Commercial Development Meeting of October 9, 2018.

Consent Items for Consideration

- K. Smith 26. Approve an increase to Contract No. 7006248, for Non-Public Custodial Services, with Oriental Building Services, Inc., of Dallas, Texas, in an amount not to exceed \$130,399.86, for a revised Contract amount of \$1,580,153.68; and extend the term of the Contract for one month.
- Z. Campbell 27. Approve authorization to re-concept Lease No. 009812 between the Dallas Fort Worth International Airport Board and Paradies-DFW 2015 (F&B), LLC.

Action Items for Consideration

- J. Badin 28. Approve execution of an Interlocal Agreement Contract No. 7006723, between the Airport Board and the Metropolitan Washington Airport Authority (MWAA), of Washington, D.C., that authorizes the Airport Board and MWAA to enter into agreements with each other and to purchase goods and services from each entity and execute Contract No. 7006728 for Biometric Identification Software and Support Services, in the amount of \$630,000.00, for the initial two-year term with options to renew annually for additional one-year periods.
- Z. Campbell 29. Approve authorization to Amend Lease Number 009779 and enter into two new Lease Agreements with TRG Duty Free Joint Venture.
30. Approve authorization to revise the entity name and re-concept Lease No. 008861 between the Dallas Fort Worth International Airport Board and MBC/CI Joint Venture.

- J. Terrell
- 31. Approve execution of a ground lease agreement with DFW Mustang Park 1, LLC for +/-26.26 acres of land.
 - 32. Approve execution of a ground lease agreement with DFW Mustang Park 2, LLC for +/-26.46 acres of land.
 - 33. Approve execution of a ground lease agreement with DFW Mustang Industrial, L.P. for +/-9.92 acres of land.
 - 34. Approve execution of a reimbursement agreement with DFW Mustang Industrial, L.P. in an amount not to exceed \$235,645.00.
 - 35. Approve execution of a reimbursement agreement with DFW Mustang Park 1, LLC in an amount not to exceed \$1,491,517.00.
- P. Tomme
- 36. Approve acceptance of \$17,000 in settlement of a dispute with Chesapeake Exploration, LLC regarding royalties owed for reinjected gas, and to recommend that the Cities of Dallas and Fort Worth approve such settlement.